REGULAR SEMI-MONTHLY MEETING January 25, 2022

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, was called to order by Chairman John Nagle at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, PA, 18017 at 7:00 P.M.

Present were Supervisors, Lawless, Diacogiannis, Nagle, Engineer Brien Kocher, and Solicitor Anthony Giovannini. Supervisor Prendeville was present via conference call.

The Pledge of Allegiance was performed.

Upon motion of Ms. Lawless, seconded by Mr. Diacogiannis, the Board approved the agenda.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

Upon motion of Ms. Lawless seconded by Mr. Diacogiannis, the Board approved the minutes from the meeting of the Board of Supervisors dated January 11, 2022.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

Upon motion of Ms. Lawless seconded by Mr. Diacogiannis, the Board approved the list of bills and transfers dated January 11, 2022.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

COURTESY OF THE FLOOR

Mr. Gene Witiak, 4313 Kathi Drive, spoke on Neil Curtis's volunteering involvement with the tennis courts. Mr. Witiak also spoke about the knowledge of the Shade Tree Advisory Board and thanked the Board for everything they do for the Township.

REPORT OF THE CHAIR

Mr. Nagle had nothing to report.

REPORT OF THE VICE CHAIR

Mr. Prendeville had nothing to report.

SUPERVISOR'S COMMENTS

Mr. Nagle – Road District #1, Mr. Nagle advised he reported to Lower Nazareth the timing of the light at Hanoverville and Jaindl.

Mr. Diacogiannis—Road District #2, Mr. Diacogiannis reported that he and Mr. Nagle attended the Colonial Regional Police Commission meeting, and he was reelected as the Chairman.

Mr. Warren – Road District #3, was absent.

Ms. Lawless – Road District #4, had nothing to report.

Mr. Prendeville – Road District #5, had nothing to report.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

Appointment – Shade Tree

Ms. Lawless moved the Board appoint Marianne Rivera to the Shade Tree Committee, as an alternate member, effective January 25, 2022, with a term ending January 1, 2025.

Mr. Diacogiannis seconded the motion.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

Resignation – Library Board Representative

Ms. Lawless moved the Board accept the resignation of John J. Finnigan, Jr. as the library board representative effective January 25, 2022.

Mr. Diacogiannis seconded the motion.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

Appointment – Library Board Representative

Ms. Lawless moved the Board appointment Jeffery M. Warren as the library board representative effective January 25, 2022.

Mr. Diacogiannis seconded the motion.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

PLANNING & ZONING – Ms. Lawless

3605 Old Airport Road - ZHB Variance Request

The applicant is requesting a use variance for the property located at 3605 Old Airport Rd. Bethlehem, PA 18017.

Don Souders, Esq and Tom Shafnisky were present to discuss the use will be an electrical shop. The Board will not be sending representation.

1930 Rosewood Drive – Waiver Request

The applicant is requesting a waiver to construct a single-family dwelling that will encroach in the tree preservation easement by approximately 5 feet.

The applicant was present and presented photos on the 5-foot tree preservation easement.

Ms. Lawless moved the Board grant the applicant a waiver to construct a single family dwelling that will encroach in the tree preservation easement by approximately 5 feet.

Majestic Airport Road – Presentation

Mr. Ed Konjoyan of Majestic presented a proposed plan for the Airport Road Property.

4549 Greenfield Rd – ZHB Variance Request

The applicant is requesting a variance from the bulk and area requirements of the ordinance for the property located at 4549 Greenfield Rd. Bethlehem.

The Board will not be sending representation.

ADMINISTRATION – Mr. Diacogiannis

Resolution – Approval of deposit account

Mr. Diacogiannis moved the Board approve Resolution 22-07 authorizing the opening of a bank account with Penn Community Bank, for the deposit of the proceeds of a certain borrowing in the amount of

seven million five hundred thousand dollars with Penn Community Bank, and to authorize certain individuals as "authorized Signers" on the Loan account.

Ms. Lawless seconded the motion.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

Proclamation – National Blood Donor Month

Mr. Diacogiannis moved the Board adopt Proclamation 2022 – 1, proclaiming January 2022 as National Blood Donor Month within Hanover Township, and encouraging residents of the Township to donate blood and platelets at Miller-Keystone Blood Center throughout the 2022 calendar year.

Ms. Lawless seconded the motion.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

Proclamation – Human Trafficking Awareness Month

Mr. Diacogiannis moved the Board adopt Proclamation 2022 – 2, proclaiming January 2022 as National Human Trafficking Awareness Month within Hanover Township, and encouraging the resident of the township to become more educated about human and sex trafficking through the 2022 calendar year.

Ms. Lawless seconded the motion.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

Premium Only Plan Description and Adoption Agreement - BENECON

Mr. Diacogiannis moved the Board authorize the Chairman to sign the Premium Only Plan Description and Adoption Agreement with Benecon.

Ms. Lawless seconded the motion.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

License Agreement – Line Dancing 101

Mr. Diacogiannis moved the Board authorize the Chairman to sign the license agreement between Hanover Township and Line Dancing 101, for the use of meeting room space at the Hanover Township Community Center.

Ms. Lawless seconded the motion.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

License Agreement – Blue Flame Events

Mr. Diacogiannis moved the Board authorize the Chairman to sign the license agreement between Hanover Township and Blue Flame Events for the use of approximately thirty parking spaces at the north side of the Hanover Township Community Center parking lot.

Ms. Lawless seconded the motion.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

DEVELOPMENTS- Mr. Warren

2201 Schoenersville Road – Preliminary Land Development Plan

Mr. Diacogiannis moved the Board of Supervisors approves the Preliminary Land Development Plan for Schoenersville Site, LLC – Medical Office Building, dated as last revised January 12, 2022, upon the conditions 1-7 listed in the Hanover Engineering review letter dated January 20, 2022.

Mr. Diacogiannis further moved, that the granting of conditional Preliminary approval of this Plan recognizes that the Township is agreeing to items listed 1-11 in the Hanover Engineering Review letter dated January 20, 2022, regarding the Land Development Plan.

Mr. Diacogiannis further moved, that the Township Secretary be authorized to notify the Developer of the Board's action.

Ms. Lawless seconded the motion.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

90 Highland Avenue – MPC Deadline

Mr. Diacogiannis noted for the record the developer of 90 Highland Avenue has granted the Township an extension to April 30, 2022, to review the plans, per their letter dated January 20, 2022.

Hanover Corporate Center II Lots 6 & 7 – Agreements

Mr. Diacogiannis moved the Board authorize the Chairman to sign the Site Plan Maintenance Agreement, Site Plan Improvements Agreement, and Declaration of Covenant Agreement for Hanover Corporate Center II Lots 6 & 7.

Ms. Lawless seconded the motion.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

Valley View Estates – Final Inspection

Mr. Diacogiannis moved the Board release the remaining escrow in the amount of \$96,527.15 and accept the detention basin improvements at Valley View Estates, per Hanover Engineering's recommendation letter dated January 20, 2022.

Ms. Lawless seconded the motion.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

Freshpet – Improvements Deadline

Mr. Diacogiannis moved the Board grant the developer of Freshpet Plant #2 an extension to May 4, 2022, to complete the improvements, per their letter dated January 21, 2022.

Ms. Lawless seconded the motion.

Ms. Lawless aye, Mr. Diacogiannis aye, Mr. Prendeville aye, Mr. Nagle aye.

PUBLIC WORKS – Mr. Prendeville

Pool

Mr. Prendeville noted the Township closed on the loan. BKP is expecting estimator costs at the beginning of February.

COURTESY OF THE FLOOR

STAFF REPORTS

Engineer – Mr. Kocher had nothing to report.

Solicitor – Mr. Giovannini had nothing to report.

Township Manager – Mr. Finnigan noted the Public Works crew is preparing for the expected weekend snow. Mr. Finnigan advised the trucks ordered in 2020 are no longer being produced. The trucks ordered in 2021 are in the que to possibly be produced at some point this year.

Upon motion of Ms. Lawless the Board adjourned into executive session at 8:10 PM.

Elizabeth D. Ritter Secretary